

# Borough of Rocky Hill

## \* Revised Council Agenda

Date: December 17, 2007 – 7:30 PM

- **Call to Order**
- **Pledge to the Flag**
- **Notice of Compliance with Open Public Meetings Act**

This meeting is called pursuant to the provision of the Open Public Meetings Law. This meeting was included in a list of meetings advertised in the December 16, 2006, edition of the Somerset Messenger Gazette and transmitted to the Courier News and Somerset Spectator.

Notice has been posted accordingly and a copy of this notice is available to the public and is on file in the Office of the Borough Clerk.
- **Roll Call**
- **Mayor’s Comments**
- **Special Recognition – Retirement – Larry Raffaelli**
- **Approval of Minutes**
  - 1) Regular Minutes – December 3, 2007
  - 2) Executive Session Minutes – Possible Release of Minutes – period 1/5/04-10/1/07
- **Request of Council for New or Unfinished Business (Not on Agenda)**
- **Public Comment**
- **Approval of Vouchers**
- **Departmental Reports**
  - 1) Tax Collector’s Report – November 2007
  - 2) Court Administrator’s Report – November 2007
- **Committee Reports**

Administration & Records	Ms. Goldman	Ms. White
Buildings & Grounds	Mr. Witt	
Finance & Insurance	Mr. Griner	
Public Safety & Emergency Services	Mr. Hallman	Mr. Banks
Streets & Roads	Ms. White	Mr. Griner
Water, Sewer & Environmental Protection	Mr. Banks	Mr. Hallman
Council Representative to Planning Board	Ms. Goldman	
Council Representative to School Board	Ms. White	
Council Representative to Board of Health	Mr. Hallman	
Zoning Official	Mr. Raffaelli	
Grants Official	Mr. Hallman	

- **Special Business**
  - 1) **Public Hearing: Ordinance #12, 2007 – “AN ORDINANCE REPEALING ORDINANCE NOS. 7-86 AND 7-87 AND ADOPTING A NEW ORDINANCE WHICH COMBINES THESE TWO (2) ORDINANCES INTO ONE (1) UNIFIED ORDINANCE ESTABLISHING A MANDATORY PROGRAM FOR THE SEPARATION AND COLLECTION OF RECYCLABLES, AND FIXING PENALTIES FOR THE VIOLATION THEREOF IN THE BOROUGH OF ROCKY HILL, SOMERSET COUNTY, NEW JERSEY** - 1) Read by Title 2) Proof of Publication 3) Motion to Adopt
  - 2) **Resolution** – 2008 Recycling Agreement with County – Execution by Mayor
  - 3) **Resolution** - Award of Contract – Sidewalk Replacement/Repairs
  - 4) Van Horne Park Restrooms – Appropriation of Funds
  - 5) **Resolution** – Award of Contract – Snow Removal
  - 6) **Resolution** - Transfer of Funds
- **Communications**

(as listed below)
- **Unfinished Business**
  - 1) Discussion – COAH - Affordable Housing Administrative Agent
  - 2) Rescheduling of Special Meeting – Cancellation of Balances
- **New Business**
  - 1) Update on County Route 518 Work Group
  - 2) Receipt of Annual Audit 2006/05
  - 3) NJ Deer Control Program
- **Public Comment**
- **Adjournment**

### **\*\*\* Communications \*\*\***

- 1) Letter dated 12/3/07 from Attorney Cruz, RE: OPRA and E-Mail (c: Mayor /Council);
- 2) Letter dated 12/11/07 from Bollinger Insurance, RE: Increase in price of umbrella policy (c: budget file for 2008);
- 3) Resolution of support – Borough of Somerville – Continued support of Youth Athletic And recreation Facility Grant Program;
- 4) Record verification letter from Sprint dated 11/28/07 (c: CFO Bobal)
- 5) Update letter from Mastroianni Landscaping, Re: Leaf pick-up
- 6) NJLM League Seminars;
- 7) Notice of public hearing – Amendment of Master Plan – Franklin Township
- 8) Letter from Somerset County Planning Board dated 12/12/07 RE: NJTPA Strategy Evaluation Report Identifying Regional Transportation Needs Based on Place Types (c: Planning Board);
- 9) Letter of Interpretation Application to DEP, Block 9 Lot 2 – Joseph Donato
- 10) Letter dated 12/4/07 from Somerset County Agriculture Development Board, RE: Transmittal of Somerset County Comprehensive Farmland Preservation Plan Update (c: Planning Board)

\*Revised 12/14/07